

BOONE COUNTY
BOARD OF COMMISSIONERS
Business Agenda for January 25, 2021
SPECIAL MEETING
Location: Connie Lamar Meeting Room 105
116 W. Washington St.
Lebanon, Indiana 46052
(765) 483-4492

This is a friendly reminder that the Commissioners meeting will be open to the public. The Commissioners ask that Elected Officials/Department Heads to be mindful to members of the public and media as seating will be limited. There is a conference bridge functionality that is available to you.

Dial in number: 1-888-748-9073

Meeting ID: 7654834492

Please mute your audio while on the call unless you are presenting an agenda item.

1. Call Commissioners' Meeting to Order. Meeting Begins at 9:00 a.m.
2. Pledge of Allegiance
3. New Business
 - a. Legal Issues - Attorney Bob Clutter
 - b. Approval of Executive Session Memorandum for January 19, 2021
4. Resolution 2021-05 Renewing a State of Emergency
5. Butler Fairman & Seufert, Inc Agreement for Replacement of Bridge #150
6. Old Business
7. Staff Reports
 - a. APC - Rachel Cardis
 - b. Facility Maintenance - Max Mendenhall
 - c. Health Department - Lisa Younts / Abby Messenger
 - d. Highway Department - Nick Parr
 - e. IT Support - GUTS
 - f. Human Resources - Megan Smith
 - g. Other Elected Officials
8. Document Signing
9. Mail
10. Adjourn

This agenda is subject to change after official notification. All times are approximate. The meeting may be extended depending upon the circumstances. The meeting will be held at the same time on the next Tuesday if the regularly scheduled Monday meeting has been canceled due to an emergency.

The Board of Commissioners for Boone County Indiana acknowledges its responsibility to comply with the American Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternate audio/visual devices, and amanuenses) for participation in or access to County sponsored public programs, services and or meetings, the county requests that individuals make request for these services forty-eight (48) hours ahead of the scheduled program, services and/or meeting. To make arrangements, contact Kaylee Jessie, Administrative Assistant at (765) 483-4492 or email: kjessie@co.boone.in.us.